



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I, **J. Michael Anthony Alden**, hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "**COOKING DEVICE**", which was filed on November 20, 2001 as United States Application Number 09/989,313. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Declaration the filing date and Serial Number thereof in the places provided therefor.

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Application(s)

Priority
Claimed

NONE
Number

Country

Day/Month/Year Filed

Yes No

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

NONE
Application Number

Filing Date

I hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the national or PCT international filing date of this Application:

<u>Application Number</u>	<u>Filing Date</u>	<u>Status</u>
---------------------------	--------------------	---------------

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

Daniel N. Christus	- 29,626	Paul J. Nykaza	- 38,984
Linda A. Kuczma	- 30,861	Edward L. Bishop	- 39,110
Roger H. Stein	- 31,882	James P. Muraff	- 39,785
Thomas K. Stine	- 32,310	Judie D. Dziezak	- 40,599
Micheal D. Lake	- 33,727	Austin J. Foley	- 42,543
Joseph A. Fuchs	- 34,604	Matthew J. Gryzlo	- 43,648
Robert W. Diehl	- 35,118	Peter M. Klobuchar	- 43,722
Bradley F. Rademaker	- 35,331	Brent A. Hawkins	- 44,146
Richard C. Himelhoch	- 35,544	William J. Lenz	- 44,208
Monique A. Morneault	- 37,893	Joseph M. Kinsella Jr.	- 45,743
Jeffrey R Gargano	- 38,148	Stephen R. Auten	- 47,396

Send correspondence and direct telephone calls to:

**BRADLEY F. RADEMAKER, ESQ.
WALLENSTEIN & WAGNER, LTD.
311 SOUTH WACKER DRIVE, 53RD FLOOR
CHICAGO, ILLINOIS 60606
(312) 554-3300 (Phone)**

I hereby declare all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

Full Name of First Joint Inventor: J. Michael Anthony Alden

Residential Street Address: 205 Mozart Satreet

City and State/Province: Palatine, Illinois

Country and Zip/Postal Code: U.S.A. 60067

Citizenship: U.S.A.

Mailing Address: Same as above.

Inventor's Signature: J. Michael Alden

Date: 12/5/01